Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 10, 2015, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:03 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post & Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

Andrew Jewell, 2830 Bayshore Dr., presented letters to the Board regarding his neighbors and tree trimming services. Mr. Jewell asked that the Board review the letters. Mr. Jewell gave the letters to Clerk Hawkins for record.

Bruce Becker, 3111 Lakeshore Dr., asked Supervisor Wolfert who is at fault for the hold up on the Lift Station project on Nakomis Ave. Supervisor Wolfert stated that he believes that no one is at fault and A-1 was currently working. Mr. Becker asked about the work stoppage for the past couple weeks. Supervisor Wolfert responded by saying that a final agreement regarding the easement has delayed the project. Mr. Becker asked if the work stoppage cost the Town any additional money. Supervisor Wolfert responded by saying that no additional fees have been imposed at this time. Supervisor Wolfert stated that a verbal agreement of the contract for the easement has been accepted and is pending a signature. Mr. Becker asked what the completion date is. Supervisor Wolfert stated end of June with a contingent date of July 31, 2015. Mr. Becker asked Supervisor La Fond about someone from La Crosse dumping snow in the Town. Supervisor La Fond stated that he has no new information at this time. Chairman Johnson stated that he believes that there is nothing the Town can do to prohibit snow from being dumped. Mr. Becker asked about agenda item (E) regarding the employee handbook. Chairman Johnson stated that wording needs to be changed that have since been revised from previous meetings. Mr. Becker asked Supervisor Post how many bids were submitted for the cleaning contract. Supervisor Post stated that she was unware but the bids would be opened later in the meeting as stated on the agenda.

Terry Schaller, *2312 Bainbridge St.*, stated that he spoke with a couple residents on French Island that are part of the City of La Crosse and was wondering if they can get back into Campbell. Chairman Johnson stated that there is no way to negate the annexation and become part of Campbell.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - A) Approval of Minutes: Regular Town Board Meeting 01/13/2015
 - B) Plan Commission Meeting Recommendations: 02/03/2015
 - 1) Petition #1-2015, John Noyes, O.B.O. C-M Robers LLC, 816 Bainbridge St. petition to rezone parcels #4-1366-0, 4-1368-0, and 4-1369-0 from Residential "A" District to the Light Industrial District for the purpose constructing a 5,000 square foot structure to be used for Light Industrial Purposes. (**Recommendation to Approve**)

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Post, seconded by Supervisor Wolfert. **Motion carried 5-0**

5) Business:

A) Approval of Eagle Scout Project (Dawn Pahl).

Nick Pahl, and perspective Eagle Scout, spoke to the Board about doing a project for the Town in order to obtain his Eagle Scout Badge. Possible projects discussed were a cover for Nelson Park observation deck, a covering for the park benches and grill at the Community Center, or covers for the Boat Landing permit stations. Nich Pahl also stated that placing more benches at a few of the parks was also an idea. Supervisor Wolfert also suggested a cover on the lower entrance to the Library.

No further action taken

Supervisor Wolfert excused himself from the meeting at 6:27P.M.

B) Approval of a Temporary Class "B" Retailers License for the French Island Lions Club for February 28, 2015 at the Community Center.

Motion to approve a Temporary Class "B" Retailers License for the French Island Lions Club for February 28, 2015 at the Community Center made by Supervisor Wilder, seconded by Supervisor Post. **Motion carried 4-0**

C) Approval of refunds due for overpayment of taxes.

Motion to approve refunds due for overpayment of taxes in the amount of \$1,299.47 made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

D) Discussion and possible action on submitted proposals for cleaning contract.

Clerk Hawkins stated that a RFP for cleaning contracts was published in the paper and several business were contacted. Four (4) RFP'S were received in the Clerk's Office during that time. The RFP'S were opened and evaluated.

Motion to approve the RFP from VAH LLC, D.B.A. Cleaning Concepts to begin March 1, 2015 made by Supervisor Post, seconded by Supervisor Wilder. **Motion carried 4-0**

E) Discussion and possible action on Employee Handbook revisions.

Motion to approve revisions to the Employee Handbook as presented, excluding the portion regarding sick leave payout, made by Supervisor Wilder, seconded by Supervisor Post. **Motion carried 4-0**

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 4-0 (6:59 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer